

REFERENCE TITLE: AHCCCS; DES; fraud reduction

State of Arizona  
House of Representatives  
Forty-eighth Legislature  
Second Regular Session  
2008

## **HB 2777**

Introduced by  
Representatives Crump, Hershberger: Adams, Driggs, Nichols, Tobin

### AN ACT

AMENDING TITLE 36, CHAPTER 29, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 36-2903.08; AMENDING TITLE 41, CHAPTER 14, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-1954.01; RELATING TO FRAUD REDUCTION.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:  
2       Section 1. Title 36, chapter 29, article 1, Arizona Revised Statutes,  
3 is amended by adding section 36-2903.08, to read:  
4           36-2903.08. Fraud reduction measures  
5           A. THE ADMINISTRATION SHALL ENTER INTO A CONTRACT WITH A PRIVATE  
6 ENTITY FOR THE PROVISION OF FRAUD REDUCTION TECHNOLOGY THAT HAS THE ABILITY  
7 TO:  
8              1. IDENTIFY CASES OF MULTIPLE USERS OF SOCIAL SECURITY NUMBERS AND  
9 MULTIPLE ADDRESSES.  
10             2. REVIEW PROPERTY AND OTHER OWNERSHIP RECORDS IN THIS STATE AND  
11 NATIONALLY.  
12             3. USE OTHER SCREENING AND DATABASE COLLECTION MECHANISMS AS DIRECTED  
13 BY THE ADMINISTRATION.  
14           B. THE ADMINISTRATION SHALL USE INFORMATION COLLECTED PURSUANT TO THIS  
15 SECTION TO REVIEW THE CASE FILES OF APPLICANTS TO DETERMINE ELIGIBILITY AND  
16 TO VERIFY THAT ENROLLED MEMBERS MEET THE ELIGIBILITY REQUIREMENTS OF THIS  
17 CHAPTER.  
18       Sec. 2. Title 41, chapter 14, article 1, Arizona Revised Statutes, is  
19 amended by adding section 41-1954.01, to read:  
20           41-1954.01. Fraud reduction measures  
21           A. THE DEPARTMENT OF ECONOMIC SECURITY SHALL ENTER INTO A CONTRACT  
22 WITH A PRIVATE ENTITY FOR THE PROVISION OF FRAUD REDUCTION TECHNOLOGY THAT  
23 HAS THE ABILITY TO:  
24              1. IDENTIFY CASES OF MULTIPLE USERS OF SOCIAL SECURITY NUMBERS AND  
25 MULTIPLE ADDRESSES.  
26             2. REVIEW PROPERTY AND OTHER OWNERSHIP RECORDS IN THIS STATE AND  
27 NATIONALLY.  
28             3. USE OTHER SCREENING AND DATABASE COLLECTION MECHANISMS AS DIRECTED  
29 BY THE DEPARTMENT.  
30           B. THE DEPARTMENT SHALL USE INFORMATION COLLECTED PURSUANT TO THIS  
31 SECTION TO REVIEW THE CASE FILES OF APPLICANTS TO DETERMINE ELIGIBILITY FOR  
32 SERVICES PROVIDED BY THE DEPARTMENT AND TO VERIFY THAT PERSONS WHO ARE  
33 RECEIVING SERVICES MEET THE DEPARTMENT'S ELIGIBILITY REQUIREMENTS.